



Hannah Mary Rothschild

902043291

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | The Hon | Honours | |
| Name | Hannah Mary Rothschild | Number | 902043291 |
| Postcode | HP18 0JW | Address | Estate Yard Office Queen Street Waddesdon Buckinghamshire United Kingdom |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| ROTHSCHILD AND DAUGHTERS LIMITED | 09804899 | Active - Accounts Filed | 19/07/2021 | | Director |
| WADDESDON ESTATES LLP | OC431753 | Active - Accounts Filed | 20/08/2020 | | LLP Designated Member |
| RIT CAPITAL PARTNERS PLC | 02129188 | Active - Accounts Filed | 15/08/2013 | | Director |
| WINDMILL HILL ASSET MANAGEMENT LIMITED | 03382235 | Active - Accounts Filed | 01/01/2013 | | Director |
| THE ROTHSCHILD FOUNDATION | 07350078 | Active - Accounts Filed | 25/05/2011 | | Director |
| FIVE ARROWS LIMITED | 00062983 | Active - Accounts Filed | 06/01/2011 | | Director |
| BEACHENDON PUBLICATIONS LIMITED | 03508807 | Active - Accounts Filed | 06/02/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE NGT FOUNDATION | 03444689 | Active - Accounts Filed | 29/10/2015 | 16/10/2018 | Director |
| CREATIVE INDUSTRIES FEDERATION | 08793599 | Active - Accounts Filed | 21/05/2015 | 03/06/2015 | Director |
| J ROTHSCHILD CAPITAL MANAGEMENT LIMITED | 02201053 | Active - Accounts Filed | 01/04/2012 | 30/09/2013 | Director |
| THE REAL LPBM LIMITED | 07145257 | Company is dissolved | 03/02/2010 | | Director |
| ICA ENTERPRISES LIMITED | 01461527 | Active - Accounts Filed | 14/04/2008 | 29/10/2008 | Director |
| INSTITUTE OF CONTEMPORARY ARTS LIMITED | 00444351 | Active - Accounts Filed | 14/05/2007 | 29/10/2008 | Director |
| CLIFTON NURSERIES (HOLDINGS) LIMITED | 00480603 | Active - Accounts Filed | 01/05/2005 | 08/05/2006 | Director |
| CLIFTON NURSERIES LIMITED | 00697600 | Active - Accounts Filed | 01/05/2005 | 08/05/2006 | Director |
| WADDESDON GARDENS LIMITED | 02240744 | Company is dissolved | 01/05/2005 | 08/05/2006 | Director |
| THE JAZZ BARONESS LIMITED | 05413028 | Company is dissolved | 04/04/2005 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| HANNAH ROTHSCHILD AND JAKE AUERBACH FILMS LIMITED | 04278581 | Company is dissolved | 03/09/2001 | | Director |
| HANNAH ROTHSCHILD AND JAKE AUERBACH FILMS LIMITED | 04278581 | Company is dissolved | 03/09/2001 | | Company Secretary |
| LONDON FILMS DRAMA LIMITED | 02937915 | Company is dissolved | 10/05/1995 | 11/05/1995 | Director |
| EAST RIVER COMPANY LIMITED | 01164081 | Active - Accounts Filed | 28/01/1994 | 31/07/1994 | Director |
| FIVE ARROWS INVESTMENTS LIMITED | 02008260 | Active - Accounts Filed | 28/01/1994 | 31/07/1994 | Director |
| LUROAK LIMITED | 01207500 | Company is dissolved | 28/01/1994 | 31/07/1994 | Director |
| L.E.T. HOLDINGS LIMITED | 01566121 | Company is dissolved | 28/01/1994 | 31/07/1994 | Director |
| ROTHSCHILD WADDESDON LIMITED | 02565999 | Active - Accounts Filed | 06/12/1992 | 08/03/2021 | Director |
| THE J ROTHSCHILD NAME COMPANY LIMITED | 02634833 | Company is dissolved | 13/07/1992 | 23/02/2000 | Director |
| HANNAH ROTHSCHILD AND JAKE AUERBACH FILM AND TELEVISION PRODUCTIONS LIMITED | 02565068 | Company is dissolved | 04/12/1991 | | Director |
| HANNAH ROTHSCHILD AND JAKE AUERBACH FILM AND TELEVISION PRODUCTIONS LIMITED | 02565068 | Company is dissolved | 04/12/1991 | | Company Secretary |